

February 20, 2025

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Re. Disclosure of Stock Exchange approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 31A of SEBI Listing Regulations, 2015, this is to inform you that further to the application submitted by Dalmia Bharat Sugar and Industries Limited (“**Company**”) on June 12, 2024 seeking Reclassification of Promoters, the National Stock Exchange of India Ltd. has vide its letter dated February 20, 2025 approved the application for Reclassification of the following promoters from the ‘Promoter/Promoter Group category’ to the ‘Public category’:

Sr. No.	Name of Shareholder
1.	Dalmia OCL Limited (now known as RHI Magnesita India Refractories Limited)
2.	Dalmia GSB Refractories GmbH

Attached is a copy of the approval letter. We request you to take the same on record.

Thanking you,

Yours Faithfully,
For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary
F6741

Encl.: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/391

February 20, 2025

To,
The Company Secretary
Dalmia Bharat Sugar and Industries Limited
Dist. Thiruchirapalli,
Dalmiapuram, 621651

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated June 13, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter's as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Dalmia OCL Limited (now known as RHI Magnesita India Refractories Limited)
2.	Dalmia GSB Refractories GmbH

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013 Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073